

GCRC BOARD MEETING

March 17, 2020 – 10:00 A.M.

(CONFERENCE CALL FORMAT) AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

February 18, 2020 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, April 7, 2020
10:00 a.m. - Board Meeting

VII. PUBLIC ADDRESS THE BOARD – * CONFERENCE CALL FORMAT

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

* In light of the concern regarding the coronavirus (COVID-19), the Genesee County Road Commission's Board Meeting scheduled for Tuesday, March 17, 2020, at 10:00 a.m. will no longer be held in the Board Room. Instead, the Board Meeting will be held in a conference call format. As a cautionary measure, members of the public that wish to voice their concerns at the meeting may contact the Road Commission via phone as opposed to in person. Members of the public may call the Road Commission's Dial-in number at (712) 770-5302 using participant code 567983 in order to access the Board Meeting.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

1. Letter correspondence to Mr. Robert Sammons, 13225 Henderson Road, Otisville in response to his letter regarding future improvements to Henderson Road in Forest Township – attached. (No Board action required.)

C. Internal

None.

D. Information

1. GCRC Legislative Luncheon Meeting on Friday, March 27, 2020 – attached. (No Board action required.)
2. Retirement System Annual Report 2019 – attached. (No Board action required.)
3. 2020 Salt and Sand Usage by County (Report #8) from February 16, 2020 to February 28, 2020 – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. MDOT Contract No. 20-5068 – Rehabilitation of Lapeer Road from the Big Swamp Drain to Washburn Road, Davison Township – attached.
2. Bid Results and Award of Contract for Thompson Road west of US-23, Fenton Township – attached.
3. Resolution of Support for the GCRC's application to the Michigan Department of Transportation for an Economic Development, Category A Grant for the reconstruction of Linden Creek Parkway from Linden Road to Structure 13168 (Hewitt Drain), Flint Charter Township – attached.
4. Local Road Agreement for Roadway Rehabilitation, Henderson Road from Stanley Road northerly to the end, Richfield Township – attached.

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5. Ratification of Vouchers totaling \$1,213,376.18 - attached:
 - a. Voucher #40556 in the amount of \$308,896.58
Vendor Payment, Budget 2019-2020
 - b. Voucher #40557 in the amount of \$381,725.22
Vendor Payment, Budget 2019-2020
 - c. Voucher #40558 in the amount of \$522,754.38
Pay Ending 02/28/2020

B. Consent

1. Woods of Forest Glen Phase I Road Right of Way, Section 19, Grand Blanc Township – attached.
2. Work Request(s) for Aggregate Resurfacing for Atlas Township – attached:
 - a. Vassar Road between Baldwin Road and the Oakland County Line.
 - b. Rhodes Road between M-15 and Green Road.
 - c. Burpee Road between Gale Road and Vassar Road.
3. Work Request for Roadside Ditching for Burpee Road between Gale Road and Vassar Road, Atlas Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 3/13/2020